AIRPORT COMMISSION MEETING

Tuesday, September 13, 2016 4:00 P.M. Eastern Conference Room AGENDA

- I. Meeting Called to Order
- II. Roll Call
- III. Approval of Minutes for the August 9, 2016, Meeting
- IV. New Business
 - A. Special Event Planning
 - B. Status of t-hangar building rehabilitation project
 - C. Consideration of hangar lease modifications for inactive aircraft

V. Public Comment Period

Members of the public who desire to comment on a specific agenda item will be heard during this period. The Chairman/Vice Chairman of the Commission may restrict the number of speakers. Each speaker shall be limited to a total of three minutes for comments. Please note that the public comment period is not a question-and answer session between the public and the Commission.

VI. Closed Session

- A) Discussion or consideration of the acquisition or disposal of real property for a public purpose where discussion in an open meeting would adversely impact the bargaining position of the City as permitted by Subsection (A) (3) of Section 2.2-3711 of the Code of Virginia 1950, as amended and more specifically to consider: FBO Lease.
- B) Consultation with legal counsel and briefings by staff members or consultants pertaining to actual or probable litigation and/or consultation with legal counsel employed by the City regarding specific legal matters requiring legal advice as permitted by Subsection (A) (7) of Section 2.2-3711 of the Code of Virginia, 1950 as amended.

VII. Communications From:

Scott Brown

Stephen Daniel

Michael Duncan

Charles Ellis

Gene Jackson

John Lippert

Joseph Miller

Hampton Wilkins

VIII. Adjourn